2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _<

Secretary of State DOCUMENT # P01000061342 01-26-2004 90051 007 ***150.00 1. Entity Name MAMAGUS CORPORATION Principal Place of Business Mailing Address 7879 N.W. 15TH ST. 7879 N.W. 15TH ST. 44004089 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1124599 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent CPA AZMANDO HEIZNANDEZ DE CASTRO, ARTURO F Address (P.O. Box Number is Not Acceptable) 1010 SW 186TH COURT 720 MIAMI, FL 33144 CORAL GABLES 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, - Added to Fees -OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. _ -11. PTD PTD TITLE ☐ Delete Change TITLE Addition RODPIGUEZ, Luis A. 3508 CRYSTAL DIEW CT HIANI, FL 33/33 RODRIGUEZ, LUIS A NAME NAME STREET ADDRESS 7710 CENTERBAY DRIVE STREET ADDRESS CITY-ST-ZIP NORTH BAY VILLAGE, FL 33141 CITY-ST-ZIP SVD SVD TILE ☐ Delete TITLE X Change Addition RODPIGUEZ ELIZABETH 3508 CRYSTAL VIEW RODRIGUEZ, ELIZABETH NAME NAME STREET ADORESS 7710 CENTERBAY DRIVE STREET ADDRESS FL Miani 33133 CITY-ST-ZIP NORTH BAY VILLAGE, FL 33141 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 26, 2004 8:00 am

Daytime Phone #